



29th February 2024

Notice is hereby given that a meeting of the **Land and Property Sub-Committee** will be held in **The Council Chamber, Civic Headquarters**, 66 Portstewart Road, Coleraine, BT52 1EY (and via **Video Conference**) on **Wednesday 6th March 2024 at 7.00pm.**

Sub-Committee Members:

Alderman Knight-McQuillan (Chair), Fielding, Councillors C Archibald, D Huggins, P McCully C McShane, D Nicholl, D Wilson.

Circulation: All Members of Council (40)

AGENDA

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting held on 7th February 2024 (Redacted Summary Attached)

FOR CONFIDENTIAL CONSIDERATION (ITEM 4 to ITEM 8 INCLUSIVE)

4. Transformation Plan – Land & Property – Update

Colin McCrossan and Gerry Millar, Strategic Investment Board (SIB) will attend the meeting.

- 4.1 Inclusion of Review Period in Terms of Reference (report attached)
- 4.2 Update Transformation Programme Land and Property (report attached)
- 4.3 Asset Realisation Interim Plan and Arrangements (report attached)
5. Requests for Use of Council Land
 - 5.1 Report on Requests to Use Council Land (report attached)

- 5.2 Ref 124/23 – Coleraine, Newmills Depot Site – Permission to Excavate and Re-instate Trench to Facilitate NIE Electricity Connection and Associated Wayleave (report attached).
- 6. Requests to Purchase/Dispose of Council Land/Property
- 7. Leases and Licences
 - 7.1 Bellisk, Cushendall, Crown Estates lease – Deed of Variation and Rent review (report attached).
 - 7.2 North West 200 – Temporary Transfer of Land (report attached)
- 8. Legal Issues

D H Jackson
Clerk and Chief Executive
Causeway Coast and Glens Borough Council